

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, January 10, 2018
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held December 13, 2017
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing the acquisition of property located at 3421 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
 - B. To approve an ordinance authorizing the acquisition of a construction easement on property located at 5033 North Broadway Avenue, Chicago, Illinois for the Red and Purple Modernization Project
5. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing a fourth experiment for Bus Route # 31 31st
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a Co-Promotional Advertising Trade Agreement with Bank of America, N.A. for the 2018 Bank of America Shamrock Shuffle
 - B. To approve an ordinance authorizing an intergovernmental agreement with the Chicago Park District to license property for six bus turnarounds
 - C. To approve **9** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN